

# Carver Massachusetts

## Town Buildings Study Committee Minutes

5/6/2013

Members Present: Roger Shores, Dan Ryan, Steve Pratt, Paul Duff  
Also Present: Selectman Dick Ward  
Absent: None  
Meeting Start: 7:10 p.m.  
Meeting End: 9:00 p.m.

## Agenda

### I. Committee Logistics

- a. Call meeting to order
    - i. Dan Ryan called the meeting to order at 7:10 p.m.
  - c. Meeting Minutes and Approval
- **Motion Made:** Roger Shores motion to approve the minutes of 4/22/2013 as amended – seconded by Paul Duff
  - No discussion, Passed Unanimously

### II. Capture Notes and Discussions

- a. Activities and Events Since Last TBSC Meeting
  - i. None
- b. Role of TBSC
  - i. The TBSC needs to clarify role and scope with the Selectmen.
    1. Building funding strategy recommendation
    2. Long Term Financial Strategy recommendation.
- c. Status of TBSC Report
  - i. Health Insurance (42.9 million) and Pension (13.7 million) Unfunded Liabilities, present value based on last evaluation total 56.6 million dollars, with amortized cost of nearly 225 million through FY2040 need to be accounted for in competing priorities for available funds for long term costs.
  - ii. The town needs a long term financial strategy
  - iii. Pension Liability – state has a 2030 plan, spend 1.1 million in FY2012 extra per year to make up for underfunding the pension. Paying 20% of covered payroll (approximately 6.5 million) into Plymouth County. This will increase each year unless it gets extended. There are 105 pension plans. Town's share is state mandated. 14-15 million dollar liability
  - iv. Health Insurance (OPEB) – there is no mandate in place to fund the health insurance.
  - v. State Trust Fund exists to invest money with the state, if you have the money to invest.
  - vi. NSTAR PPNG should be closer to \$250,000 this year and other PPNG should be close to \$50,000.
  - vii. Concern of citizens may be that if Fire Station moves forward it may impact the future of the School Project.
  - viii. School vote would be CY2014 for Debt Exclusion.
    1. Must do a debt exclusion and grant for school
    2. Holding up other projects

3. When school is ready it will take a grant and a debt exclusion to fund
- ix. Town delegates should visit with MSBA to ask for more money.
- x. Voters are saying “no” to tax increase due to affordability
- xi. School Committee may need to support Fire Station project to respond to citizen concerns.
- xii. May 28<sup>th</sup>, Selectmen to look at articles for ATM.
- xiii. State Funding mechanism for school bond

**III. Planning**

- a. Meetings with Town Boards/Officials
  - i. ATM is scheduled for 6/3/2013

**IV. Action Items**

- None

**V. Next Meeting & Draft Agenda**

- a. Next Meeting will be Monday May 20<sup>th</sup> at 7:00 p.m.
- b. Next Meeting Agenda

**I. Committee Logistics**

- a. Call Meeting to Order
- b. Meeting Minutes and Approval

**II. Capture Notes and Discussions**

- a. Activities and Events
- b. Review Personal Property New Growth
- c. Roles and Responsibilities of the TBSC
- d. General discussion and planning
- e. TBSC Report

**III. Planning**

- a. Meetings with Town Boards and Officials
- b. Other

**IV. Action Items**

**V. Next Meeting & Draft Agenda**

- Motion Made: Paul Duff made motion to adjourn, seconded by Steve Pratt
- No discussion,
- Passed Unanimously

Next Planned Meetings: Monday, May 20<sup>th</sup>, 2013

Respectfully submitted by: Dan Ryan

Minutes approved by Committee on Monday, May 20, 2013.